

KBCA BOARD OF DIRECTORS MEETING

August 11, 2007

LOCATION: Joy Dillon's home

DIRECTORS ATTENDING: Joy Dillon, Richard Thompson, Francine Nichols, Sandi Barsell, Rose Foggia

CALL TO ORDER: 10:10 am

COMMUNITY MEMBER: Pat Kelly requested 10 minutes to express his concerns regarding the mailboxes:

1. The mailbox fee is illegal. He referenced KBCA Bylaws, Article VII – Non-Road Projects, paragraph 3 Funds. His interpretation of the language does not allow the Board to collect “mandatory” funds for this project.

The Board responded that the fees assessed are not “mandatory”, but voluntary. No one is obliged to use a KBCA mailbox.

2. Notice of Board Meetings. Pat stated that the 14- day notification to all community member, Article IV, paragraph 4, is not being complied with.

Rose, Secretary, responded that Article IV, paragraph 4 is in reference to paragraph 2. and 3. Please refer to KBCA Bylaws.

Paragraph 2. ANNUAL MEETING:

Paragraph 3. SPECIAL MEETINGS:

Paragraph 4. NOTICES: Notice setting forth the time and place of the meeting, WHETHER ANNUAL OR SPECIAL, and the business thereof shall be given to each property owner. All meeting notices to members shall be given in writing, mailed to the last known address of each member, not less than fourteen (14) days prior to the date set for the meeting.

Rose asked that everyone look at the next page in Bylaws under Article V, paragraph V.

5. MEETINGS AND QUORUMS: The Board of Directors shall hold such meetings and at such places as they determine, upon reasonable notice to all directors.

Rose as Secretary responded that she will be sure to comply in the future by posting notices on the bulletin board by the gate and on KBCA Website.

3. Pat does not want to subsidize anyone's mailbox.

MOTION: Francine will contact Tom Yeh for a legal opinion on KBCA Mailbox Policy. Francine will then prepare a response addressing Pat's concerns and submit it to Board before mailing. F.N. / S.B. motion passed unanimously

Sylvia Akiona, community member, requested a few minutes to express her concern about trespassers coming into the community and terrorizing her. She asked for input from the Board about what can be done. She was very appreciative of the new gate arm which has been installed and hopes that this will eliminate some of the tailgating problem. She expressed a desire for a hired policeman at the gate on weekends and holidays.

Richard said the tailgate arm has a metal detector which knows when one car passes and it will close. We need more signage at the gate before the new arm will be activated to reduce our liability. He will contact Robert Alarcon regarding deactivating clickers.

Community members present reported on various areas where vehicles are driving in off lava flow, crossing over private property and into our subdivision. The Board will check on all illegal entrances into the subdivision and determine how best to curtail this activity. It was agreed blocking the illegal accesses is more effective than posting signs.

Sapphire Moon requested a "NO TURNAROUND" sign for Ewa Lane. The Board was agreeable to provide the sign and check to see where others might be needed.

There was discussion on a Kapoho Bay Marine Sanctuary. After hearing the pros and cons, members decided to not actively consider. Sapphire volunteered to spearhead looking into options other than a sanctuary and Richard volunteers as a Board member to work with her.

John Barsell volunteered to be available, in Harry's absence, for gate phone problems. The Board accepted his offer with much gratitude.

MEETING ADJOURNED: 12:30 pm.